



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson

Jim King

Philip M. Goldstein

Wednesday, February 24, 2010

5:15 PM

Fourth Floor Conference Room

20100116

Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 regular meeting minutes.

Approved and Finalized

20100189

Hotel Motel Tax Report

Hotel Motel Tax Report for January 2010

Received and Filed

20100190

3% Auto Tax Report

3% Auto Rental Tax Report for January 2010

Received and Filed

20100191

Golf Course Financial Statements

Financial Statements for Golf Course period ended 1/31/10

Received and Filed

20100199

Fiscal Year 2010 Gone with the Wind Museum Fund

Motion to approve an amendment to the Fiscal Year 2010 Gone with the Wind Museum Fund to appropriate proceeds from the re-premier special event to cover the cost of expenses.

Recommended for Approval - Consent Agenda

20100215

Sister Cities Program

Councilmember Van Pearlberg requests a discussion relative to funding for the Sister Cities Program.

Staff was directed to work with the Sister Cities Committee regarding fundraising efforts. This matter should appear on the next Financial Committee agenda with additional information regarding the Sister Cities budget.

Tabled